

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

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WORLDWIDE INTERNATIONAL BANK, LTD.  
Plaintiff

CLERK'S OFFICE  
U.S. DISTRICT COURT  
SAN JUAN, P.R.

vs.

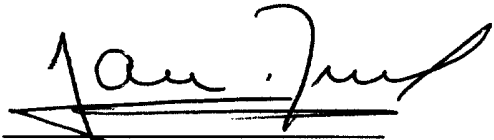
CIVIL NO. 98-2437 (JP)  
CIVIL NO. 99-1540 (JP)


UNITED STATES OF AMERICA  
Defendant

**ORDER**

MOTION	RULING
<b>Date Filed:</b> October 22, 1999 <b>Docket:</b> # 27 <input checked="" type="checkbox"/> <b>Plffs</b> <input type="checkbox"/> <b>Defts</b> <b>Title:</b> United States' Motion in Response to Worldwide's Motion in Compliance With Court Order of August 30, 1999	<b>NOTED AND GRANTED.</b> The United States has submitted a copy of the records of several of the individuals listed by the United States as Worldwide Investors. The information regarding the remaining investors shall be provided on or before <b>October 22, 1999.</b>

Date: 10/27/99

  
**JAIME PIERAS, JR.**  
U.S. Senior District Judge

Rec'd:	EOD:
By: 	#30